



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Date: 24th August, 2019

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai - 400001.

Dear Sir/Madam,

Ref: BSE scrip code : 503772

Sub: Proceedings of the 57th Annual General Meeting (AGM) held on 23rd August, 2019

Please find enclosed summary of the proceedings of 57th Annual General meeting of Modella Woollens Limited held at 4.00 p.m. on 23rd August, 2019 at the the Registered office of the Company.

Thanking you,

Yours faithfully,

For MODELLA WOOLLENS LIMITED


(Mr. SANDEEP SHAH)
CHAIRMAN

Encl: a/a.



Tel: 91-22-2204 7424
91-22-2204 9879
Fax: 91-22-2287 2620

modella woollens limited

CIN No.: L17120MH1961PLC012080

REGISTERED OFFICE : 4-C, VULCAN INSURANCE BUILDING, VEER NARIMAN ROAD, MUMBAI - 400 020. INDIA
E-Mail: modellawoollens@gmail.com Website : www.modellawoollens.com

Summary of proceedings of the 57th Annual General Meeting of the members of Modella Woollens Ltd. held on 23rd August, 2019 at the Registered Office of the Company.

The 57th Annual General Meeting of the Company was held on Friday, the 23rd of August, 2019 at 4.00 p.m. at the registered office of the Company.

Mr. Sandeep Shah, chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He further informed the Shareholders that the statutory records were kept open for inspection.

With consent of the members present, the notice of the Meeting was taken as read. The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e-voting facility to its members to cast their votes electronically on all the resolutions proposed to be considered at the 57th AGM which commenced from Tuesday, 20th August, 2019 (9.00 a.m.) and ended on Thursday, 22nd August, 2019 (5.00 p.m.). Members, who had not cast their votes through e-voting, ballot forms were provided to them at the venue of the AGM for voting.

The Shareholders then transacted the following business:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2019 and Statement of Profit & Loss Account for the year ended on that date along with Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Sandeep Shah as Director who Retire by rotation.

Special Business:

3. Borrowing powers to Board of Director under Section 180(1)(c) of the Companies Act, 2013
4. Powers to Board of Directors to create charge on the properties of the Company under Section 180(1)(a) of the Companies Act, 2013

Members, who had not cast their votes through e-voting, cast their votes through ballots.

The Chairman then informed that the results of voting would be declared within 48 hours on receipt of Scrutinizer's report. The results will be placed on the website of the Company as also on the website of CDSL. Then the meeting was declared terminated with a vote of thanks to the Chair.

For MODELLA WOOLLENS LIMITED

(Mr. SANDEEP SHAH)
CHAIRMAN